

State/Federal/Inter - Agency Principals

September 28, 2011

9:00am - 10:30am PT

California Natural Resources Agency
1416 Ninth Street, Sacramento
Conference Room 1103

AGENDA

- 1. Delta Science Program Review – 15 min**
 - a. Status update from ICF re: CF & AF, Entrainment Appendices
 - b. Final Charge to the panel ([Attachment 1](#))
 - c. Independent Science Panel workshop Oct 25 & 26, 2011
- 2. Overview of Upcoming BDCP Deliverables by ICF – 15 min**
 - a. Flow, Passage, Salinity, and Turbidity Appendix
 - b. Toxics Appendix (formally called Water Quality)
- 3. BDCP trip to DC – 5 min**
- 4. Discuss Stakeholder Forum – 5 min**
- 5. September 27 Public Meeting – 10 min**
 - a. Debrief
 - b. Next Meeting date
- 6. Updates – 30 min**
 - a. Fall X2 status update
 - b. Section 7 ESA Baseline
 - c. Governance Review Process
 - d. Adaptive Limits/Range
 - i. Working group debrief & action items
 - ii. Next steps
 - e. North Delta Diversion Facilities - Intake Phasing approach
 - i. ICF mtg de-brief & next steps

- ii. DWR's preliminary engineering work

7. Items for next meeting – 5 min